



The Commonwealth of Massachusetts

ENERGY EFFICIENCY ADVISORY COUNCIL

NOTICE OF EXECUTIVE COMMITTEE MEETING

The Energy Efficiency Advisory Council ("Council") established pursuant to section 22 of Chapter 25 of the Massachusetts General Laws announces a meeting of its Executive Committee. An additional meeting of its Executive Committee will be held on **January 9, 2014 from 9:00 am until 4:00 pm**. The Executive Committee meeting will take place in the offices of the Department of Energy Resources at 100 Cambridge Street, Boston, Massachusetts 02114 in Suite 1020. This meeting will run for the entire business day as the members of the Executive Committee will conduct interviews of various respondents to the Request for Responses for the procurement of consultant services for the Council. Ongoing discussions and assessments of the various candidates for the consultant contract will also take place during the meeting and between and following interviews. Agenda items for the January, 2014 meeting may also be discussed. This notice is provided pursuant to Massachusetts General Laws Chapter 30A, Section 11A ½.

A handwritten signature in black ink, reading "Steven I. Venezia".

Steven I. Venezia
Deputy General Counsel
Department of Energy Resources (DOER)

Dated: December 3, 2013
Boston, MA 02114